

BOS MEETING AGENDAS – ACTIONS TAKEN
(No Board action is taken on any Work Session agenda items)

2005

REGULAR MEETING – TUESDAY, OCTOBER 4, 2005

Call to Order - Pledge of Allegiance – Invocation

Information/Discussion/Action to instruct County staff to implement Gila County Water Attorney David Kennedy's plan of action for the collection, development and analysis of adequate technical data to provide the Board of Supervisors with factually specific legal advice regarding pumping and landfill issues relative to the Star Valley area. The Board may vote to go into executive session pursuant to A.R.S. §38-431.03 (A) (3) for the purpose of discussion or consultation for legal advice with the attorney. **(Board authorized as stated with a \$35,000 cap on funds expended by Attorney Kennedy; he may approach the Board for additional funds if the cap is reached.)**

Information/Discussion/Action to adopt Proclamation No. 05-05 declaring October 2005 as Domestic Violence Awareness Month in Gila County. **(Proclamation adopted)**

Information/Discussion/Action to authorize the Chairman and Board of Supervisors to develop a policy response to NEPA and the renewal permitting process through the U.S.D.A., Forest Service, Tonto National Forest. **(Presented by David Cook, Gila County Cattle Growers Association. No Board action taken. May set up a work session.)**

Information/Discussion/Action to consider, and if appropriate, adopt Resolution No. 05-10-01, which approves the issuance of bonds by the Colorado Health Facilities Authority for the Evangelical Good Samaritan Society senior housing facility, Majestic Rim Apartments, located at 310 E. Tyler Parkway, Payson, Arizona. **(Tabled to the next Board meeting)**

Information/Discussion/Action to authorize the Health and Community Services Division to submit a Water Quality Improvement Grant Application to the Arizona Department of Environmental Quality. **(Authorized)**

Information/Discussion/Action to authorize advertising (re-bid) Call for Bids No. 072505-2 for the purchase of chips, AB and asphalt for the Copper Region. **(Authorized)**

Information/Discussion regarding Gila County Resolution No. 93-1-7 as it applies to traffic control devices at Miami Gardens. **(No Board action was taken.)**

CONSENT AGENDA ACTION ITEMS: (Consent Agenda items A-F were approved.)

- A. Approval of a request submitted by John Thomas to rent the Fairgrounds Exhibit Hall at the Fairgrounds on November 19, 2005, for a wedding reception.
- B. Approval for the Chairman to sign a Grant Participant Agreement (Project No. 780507) whereby Arizona State Parks is awarding \$107,064 of grant funds to the Gila County Sheriff's Office for the purchase of two watercraft.

- C. Approval to ratify the Chairman's signature on Amendment No. 3 to an Intergovernmental Agreement (Contract No. HG361075) between the Health Department and the Arizona Department of Health Services to change the Price Sheet for the FY 2005 revised budget for WIC.
- D. Approval of the August 2005 monthly departmental activity reports submitted by the Payson Regional Justice of the Peace.
- E. Approval of personnel reports/actions for the week of October 3, 2005.
- F. Approval of finance reports/demands/transfers for the week of October 3, 2005. (separate handout).

Information/Discussion/Action to consider whether Gila County should authorize the Arizona Attorney General's Office to appeal the Tax Court's decision in the Southwest Gas Corporation v. Arizona Department of Revenue, et al. TX2001-000473. Request that the Board of Supervisors go into Executive Session pursuant to A.R. S. § 38-431.03 (A) (3) to provide legal advice and seek direction. **(Board authorized the Arizona Attorney General to proceed with the appeal of this tax court case.)**

Information/Discussion/Action to seek legal advice from Eric Walberg, Gila County's attorney for the former maintenance yard in Star Valley/Chaparral Pines. Request that the Board of Supervisors go into Executive Session pursuant to A.R. S. § 38-431.03 (A) (3) to provide legal advice and seek direction. **(No Board action taken.)**

At any time during this meeting pursuant to A.R.S. §38-431.02(K), members of the Board of Supervisors and the Chief Administrator may present a brief summary of current events. No action may be taken on issues presented. **(Summary presented)**